

AGENDA

Alaska Health Care Commission

Thursday, August 25 – Friday, August 26, 2011

Frontier Building, Room 896

3601 'C' Street

Anchorage, Alaska

Teleconference Line: 1-800-315-6338, Passcode: 2474#

Thursday, August 25

7:30 Gathering & Breakfast

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions

8:15 Worksession on Preliminary Draft Findings and Recommendations: Patient-Centered Primary Care, Trauma System, Priority Population Health Issues (Public Health & Behavioral Health)

- Commission Group Discussion

10:00 BREAK

10:15 Health Care Pricing & Reimbursement Study: Preliminary Findings

- John Pickering, Principal & Consulting Actuary, Milliman, Inc. (via t/c)
- Edward Jhu, Consulting Actuary, Milliman, Inc. (via t/c)

12:00 LUNCH *(provided)*

12:30 Public Comment Period

To testify in-person indicate on the sign-in sheet at the entrance of the room
Call-in number to testify over the phone: 1-800-315-6338, Passcode: 2474#

1:30 Health Care Price & Quality Transparency and State Health Data Systems

- Presentation and Group Discussion. Presenter:
 - Denise Love, Executive Director, National Association Of Health Data Organizations

3:15 BREAK

3:30 Health Care Cost Growth and Fiscal Sustainability: State Government Perspective

- Panel Presentation; Q&A with Commission. Presenters:
 - Becky Hultberg, Commissioner, Department of Administration
 - William Streur, Commissioner, DHSS

4:30 Health Information Infrastructure Development Initiative Updates

- **Health Information Exchange:** Paul Cartland, State Health Information Technology Coordinator, DHSS
- **Community-Based On-Line Health Indicators:** Andrea Fenaughty, PhD, Division of Public Health, DHSS
- **Hospital Discharge Database:** Jeannie Monk, Small & Rural Hospital Program Officer, Alaska State Hospital & Nursing Home Association

5:00 Recess for the Day

Friday, August 26

7:30 Gathering & Breakfast

8:00 From Volume to Value: Transforming Health Care Payment Systems to Improve Quality and Reduce Costs

- Presentation & Group Discussion. Presenter:
 - Harold D. Miller, Executive Director, Center for Healthcare Quality & Payment Reform; President & CEO, Network for Regional Healthcare Improvement; National Quality Forum Board of Directors Member; Carnegie Mellon University
- Live presentation via webinar*

9:30 Transforming Health Care Payment to Pay for Value: Alaska Reactor Panel

- Panel Presentation; Q&A with Commission. Panelists:
 - Bruce Lamoureux, CEO, Providence Alaska Region *Large Hospital*
 - Ryan Smith, CEO, Central Pen General Hospital *Small Hospital*
 - Jeff Davis, President, Premiera Blue Cross Blue Shield of Alaska *Health Insurer*
 - Michael Banks, Acting CFO, AK Native Tribal Health Consortium *Tribal Health*
 - Noah Laufer, MD, Medical Park Family Care *Private Group Practice*

10:30 BREAK

10:45 Health Care Price & Quality Transparency; Health Information Infrastructure; Payment Reform: Preliminary Recommendations

- Commission Group Discussion – ideas for preliminary draft findings & recommendations

12:45 Wrap-Up

Deb Erickson

- Next Steps
- 2011 Remaining Meeting and Public Comment Period Schedule
 - October 11-12, Anchorage: Formulate 2011 Recommendations
 - *November 1-30 Public Comment Period on 2011 Draft Recommendations*
 - December 9, Anchorage: Meeting to Consider Comments/Finalize 2011 Rpt
- Meeting Evaluation
- Share Final Thoughts
- Ward – for the good of the order

1:00 Adjourn